### **City of Fort Lauderdale**

# City Commission Conference Meeting Agenda

Tuesday, February 20, 2024 - 1:30 PM

Broward Center for the Performing Arts - Abdo New River Room 201 SW 5th Avenue, Fort Lauderdale, FL 33312



#### FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

PAM BEASLEY-PITTMAN Vice Mayor - Commissioner - District III

JOHN C. HERBST Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

WARREN STURMAN Commissioner - District IV

GREG CHAVARRIA, City Manager DAVID R. SOLOMAN, City Clerk THOMAS J. ANSBRO, City Attorney PATRICK REILLY, City Auditor

#### PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

If any person wishes to address the City Commission, the person shall sign up in the Broward Center for the Performing Arts - Abdo New River Room. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up in the Broward Center for the Performing Arts - Abdo New River Room. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

#### **COMMUNICATIONS TO THE CITY COMMISSION**

<u>24-0231</u>	Communications to the City Commission - (Commission Districts 1, 2, 3
	1 4)

and 4)

Attachments: Exhibit 1 - 01.17.2024 BAB

#### **OLD/NEW BUSINESS**

BUS-1	<u>24-0169</u>	Urban Land Institute (ULI) Technical Assistance Panel Report Presentation
		- Mixed Use Development Corridors - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Memo- 24-0169

Exhibit 1 - Technical Assistance Panel Report

Exhibit 2 - Technical Assistance Panel Presentation

**BUS-2** 24-0089 Broward County Traffic Engineering Division Presentation on Traffic

Signalization - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 24-0089

**Exhibit 1 - BCTED Presentation** 

Attachments: Commission Agenda Memo 24-0213

Exhibit 1 - Presentation

**BUS-4** 24-0250 2024 State Legislative Update - (Commission Districts 1, 2, 3 and 4)

Attachments: Commission Agenda Memo 24-0250

BUS-5 24-0192 Discussion - Advisory Boards and Committees - (Commission Districts 1,

2, 3 and 4)

<u>Attachments:</u> Commission Agenda Memo 24-0192

BUS-6 24-0247 Code of Conduct for Elected Officials Discussion - (Commission Districts

1, 2, 3 and 4)

Attachments: CAO Memorandum No. 24-013

## EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

<u>24-0234</u> The City Commission shall meet privately to discuss pending litigation, pursuant to Section 286.011(8), Florida Statutes, concerning the following matter(s):

JMS Construction Services, Inc. v. City of Fort Lauderdale

Case No.: CACE 16-020549 (04)

#### **CITY COMMISSION REPORTS**

The Mayor and City Commissioners may bring up items of interest or concern.

#### **CITY MANAGER REPORTS**

The City Manager may bring up items of interest or concern.

MGR-1 24-0232 City Commission Follow up Action Items - (Commission Districts 1, 2, 3

and 4)

Attachments: Commission Action Items 2-20-2024